

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : nfo@megastarfoods.com



Date: 24.05.2019

To,

**Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001**

BSE Security Code – 541352

Sub.: **Board Meeting Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Megastar Foods Limited is scheduled to be held on 24th May, 2019 at the registered office of the Company, Plot no. 807, Industrial area Phase II, Chandigarh.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" the Trading Window for dealing in securities of the Company has been closed since 4th April, 2019 and will get open on Monday, 27th May, 2019 for Directors and Designated Persons as defined in the Code.

This is for your kind information and for dissemination to all concerned please.

Thanking you

Yours faithfully,

For MEGASTAR FOODS LIMITED

ROBIN KUMAR
Company Secretary & Compliance officer



Certified by:

